

SEC/167/2026-27

June 03, 2026

The General Manager,
Compliance Dept.
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Reference: Regulation 51(2) read with Part B Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015

Sub: Change of Managing Director & CEO (MD & CEO) of ICICI Home Finance Company Limited ("the Company")

With reference to the aforementioned subject, this is to inform you that the Board of Directors at their meeting held on June 03, 2026 have considered and approved:

1. Noting of early retirement of Vineeta Rajadhyaksha as the Managing Director & CEO (MD & CEO) of the Company.

Vineeta Rajadhyaksha will continue as MD & CEO of the Company till June 30, 2026, or date of receipt of regulatory approvals with respect to appointment of the new MD & CEO, whichever is earlier.

2. Appointment of Shalu Bansal as MD & CEO of the Company including remuneration payable, shall be effective from receipt of applicable regulatory approvals.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For ICICI Home Finance Company Limited

Priyanka Shetty
Company Secretary

ICICI Home Finance Company Limited

Registered Office:

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Bandra-Kurla Complex
Mumbai-400 051, India.

Corporate Office:

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